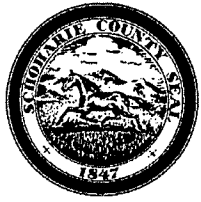




AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
4th SPECIAL BOARD MEETING
June 11, 2014



SUPERVISORS

Shawn J. Smith
Blenheim

William M. Smith III
Broome

Larry Bradt
Carlisle

Leo T. McAllister
Cobleskill

William A. Federice
Conesville

Earl VanWormer III
Esperance

Philip R. Skowfoe Jr.
Fulton

Anthony VanGlad
Gilboa

Sean P. Jordan
Jefferson

Jim Buzon
Middleburgh

Richard Lape
Richmondville

Gene Milone
Schoharie

J. Carl Barbic
Seward

Sandra Manko
Sharon

Harold Vroman
Summit

Amber L. Bleau
Wright

CALL TO ORDER

ROLL CALL

INVOCATION – Michael West

SALUTE TO THE FLAG

COMMITTEE REPORTS

- Historical – CFA Grants
- Flood – Attorney Interview
EWP Clerk of the Works
- Mandate Relief – June 16th Meeting

RESOLUTION

NO. 66– APPOINTING/CONFIRMING APPOINTMENTS/TERMS OF MEMBERS TO THE SCHOHARIE COUNTY TRAFFIC SAFETY BOARD/STOP DWI BOARD

NO. 67– RESOLUTION IN SUPPORT OF A USDA RURAL BUSINESS OPPORTUNITY GRANT [RBOG] WITH LEAD APPLICANT TIOGA COUNTY RURAL ECONOMIC AREA PARTNERSHIP [REAP] IN PREPARING A 2014 REGIONAL TELECOMMUNICATIONS BUSINESS PLAN TO SUPPORT THE DEVELOPMENT OF A REGIONAL TELECOMMUNICATIONS NETWORK

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 67

TITLE: RESOLUTION IN SUPPORT OF A USDA RURAL BUSINESS OPPORTUNITY GRANT [RBOG] WITH LEAD APPLICANT TIOGA COUNTY RURAL ECONOMIC AREA PARTNERSHIP [REAP] IN PREPARING A 2014 REGIONAL TELECOMMUNICATIONS BUSINESS PLAN TO SUPPORT THE DEVELOPMENT OF A REGIONAL TELECOMMUNICATIONS NETWORK.

OFFERED BY: _____ Who moved its adoption.

SECONDED BY: _____ Chairman Rules & Legislation Committee

WHEREAS, there are significant gaps in telecommunications infrastructure throughout several rural areas of Schoharie County and the Southern Tier East Region, and under Physical Goal 1 of the Southern Tier East's Comprehensive Economic Development Strategy it states several objectives to "promote the development and availability of efficient telecommunications systems and infrastructure throughout the region," and

WHEREAS, REAP has an opportunity to submit a USDA RBOG grant request to fund the development of a Regional Telecommunication Business Plan by June 13, 2014 for FY2014, and

WHEREAS, Southern Tier East has established a partnership with REAP and surrounding counties throughout the Southern Tier, as well as experience in preparing regional telecommunication business plans, now, therefore, be it hereby

RESOLVED, that Schoharie County supports both the project scope and the application of Tioga County Rural Economic Area Partnership.

Dated: June ____, 2014
Filed: June ____, 2014

Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2014 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 66

TITLE: APPONTING/CONFIRMING APPOINTMENTS/TERMS OF MEMBERS
TO THE SCHOHARIE COUNTY TRAFFIC SAFETY BOARD/STOP DWI BOARD

OFFERED BY: _____ Who moved its adoption.

SECONDED BY: _____ Chairman Rules & Legislation Committee

RESOLVED, that pursuant to Local Law No. 2 of 1994, the following named persons are hereby approved/confirmed in their appointment to the Schoharie County Traffic Safety Board/Stop DWI Board for the terms expiring as shown, without compensation, except for the reasonable and necessary expenses incurred in the performance of their duties:

<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
Alan Woodin	June 30, 2017
John Conboy	June 30, 2017
Susan Singer	June 30, 2017
[vacancy]	June 30, 2012
Karl Remmers	June 30, 2015
Ron Stevens	June 30, 2016
Michael Derry	June 30, 2015
[vacancy]	June 30, 2015
Ruth Ashworth	June 30, 2016
Rich Bialkowski	June 30, 2016

Dated: June __, 2014
Filed: June __, 2014

Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:
I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2014, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.
I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie